

## **Board of Health Meeting**

Tuesday, November 19, 2019 Agenda

A = Board A	Action Required G =Guidance	I = Information item
9:00 A	Call the meeting to order Approval of agenda	Chairman Bryan Elliott
9:01	Pledge of Allegiance	
9:02 I	Public comment	
9:05 I	New employee announcements	SWDH Staff
9:08 A	Approve October Board of Health meeting minutes	Chairman Bryan Elliott
9:10 I	October 2019 expenditure and revenue report	Troy Cunningham
9:20 I	Audit report	Troy Cunningham
9:30 A	Increase spending authority	Troy Cunningham
9:45 I	Nurse Family Partnership update	Deanne Payne, Kimberly Beckley
10:00 G	Syringe Services Program	Clay Roscoe
10:15 A	2020 Board of Health meeting approval schedule	Nikki Zogg
10:20 I	Caldwell facility siding project update	Paradigm
10:45 I	Western Idaho Community Crisis Center update	Cristina Froude
11:05 I	Strategic plan update	Cristina Froude, Nikki Zogg
11:20 I	Director's report	Nikki Zogg
	Prospective payment system/Pharmacy 340b Governor holdback fiscal years 2020 and 2021 Home visiting state plan amendment WICHC Update eWIC/WIC participation and coordination with IDHW Director salary/term limit discussion	
11:30 G	Executive Session: In accordance with Idaho Code 74-2	06(b)
12:00	Adjourn	

Next Board of Health meeting: **Tuesday, December 17, 2019 at 10:00 a.m.**\*Please note later start time\*